

April 2, 2020

Clerk of the District Court
County of Yellowstone
P.O. Box 35053
Billings, MT 59107

SUBJECT: Carroll Drainage Board Election Results

TO WHOM IT MAY CONCERN:

Results of the Carroll Drainage Board election held during the Annual Meeting on April 2, 2020 were as follows:

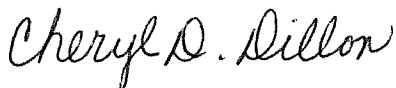
RUSSELL M. DILLON - Term May 2020 to May 2023.

Other Carroll Drainage Board members as follows:

CHERYL D. DILLON - Term May 2019 to May 2022.

CASEY H. SPARKS - Term May 2018 to May 2021.

Very truly yours,

A handwritten signature in cursive script that reads "Cheryl D. Dillon".

Cheryl D. Dillon
SECRETARY
Carroll Drainage District

cc: Yellowstone County Election Administrator

Minutes of Annual Meeting of CARROLL DRAIN BOARD
April 2, 2020

Annual Meeting of Carroll Drainage Board held by speaker telephone at 1410 Janie St., and 8091 Hawthorne Lane, Billings, Montana, at 7:00 P.M. on Thursday, April 2, 2020. Meeting called to order by Commissioner Casey Sparks

ITEMS OF BUSINESS TO BE CONSIDERED BY THE BOARD:

Minutes of 2019 Annual Meeting read and approved by Russ Dillon, Casey Sparks, and Cheryl Dillon. Discussed advertisement of notice of annual meeting which was published 3 times in the Billings Times and the Billings Gazette as mandated by Montana Title 13 Election Laws. Motions made and approved to pay both invoices for these services.

Discussion of our ongoing drain inspections and our continuing proactive maintenance program. Samantha Colbrese, General Manager with Pace Infrastructure Systems Specialists, has been contacted to cut tree roots and wash out drains as directed by Commissioners who believe that their services have substantially increased flows in problem areas at 1817 Bitterroot, 1709 Natalie Street and manholes on Barrett Road where the drain extends eastward to the outlet pond near the Yellowstone River. We shall again contact Pace as we continue to monitor the problem areas at 1817 Bitterroot, 1709 Natalie Street, and two manholes on Barrett Road as the drain extends eastward to the outlet pond near the Yellowstone River. We also discussed and plan to inspect ASAP as many locatable manholes as possible in the balance of the entire drainage system. Inspection will be made at discretion of commissioners and will be dependent on weather conditions. Motion was made by Commissioner Russ Dillon and seconded by Commissioner Casey Sparks to continue to use contract labor if deemed necessary to assist with drain maintenance where extensive manual labor is required and cannot be performed by commissioners.

We have been advised that the Habitat For Humanity building project which is in progress on the east side is utilizing a "French drain" which they assure us will not affect the Carroll Drainage System. Another building project across the street on the corner of Wicks Lane and Hawthorne has connected into the storm drain on Wicks Lane, we are advised.

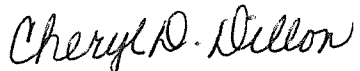
Financial discussion by Board Members. Carroll Drain Fund Balance is \$45,009.34 as indicated by Trial Balance-On Demand Report dated 03-01-2020 which was printed in the Office of the County Treasurer. Within the past calendar year, 04-2019 to 04-2020, expenditures total \$10,446.59 per our Yellowstone County purchase requisition copies.


Again discussed increasing taxes from \$7.50 per member per year to \$10.00 per member per year if additional funding is required for more aggressive drain maintenance, i.e. removing and reinstalling sections of 18" pipe in the drain which are slowly becoming clogged with tree roots and debris. It was again decided and voted by the Commission to use a "wait and see" basis to determine if that will become necessary. Voted for taxes to remain at \$7.50 per annum per member at the present time.


With Coronavirus in effect there were no other meeting attendees. However, Carroll Drainage board members agreed to continue to serve. Commissioner Russell Dillon was elected term May 2020 to May 2023. As board business was concluded, motion was made to adjourn meeting by Commissioner Casey Sparks and seconded by Russ Dillon.

Meeting adjourned.

SIGNED:


Cheryl D. Dillon, Secretary


Casey H. Sparks, Commissioner


Russell M. Dillon, Commissioner

cc: Yellowstone County Election Administrator